

AGENDA
Monday August 18, 2014 – 3:00 PM
FINANCE COMMITTEE OF THE VILLAGE OF LENA BOARD
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of minutes
- V. Old Business
 - A. Water Supply Agreement
 - 1. (Proposed) Execution Version and Resolution 2014-15 to be forwarded to Board.
 - B. Saputo Waste Water Treatment
 - C. CDBG
 - D. PSC rate Study
 - E. Capital Improvement Plan
 - F. 2014 Budget Process
 - G. Deputy Clerk Position
 - 1. Closed Session – Per WI State Statute 19.85 (1) (c) for considering employment, promotion, and compensation or performance evaluation data: Deputy Clerk applications
 - 2. Open Session – Per WI State Statute 19.85 reconvene to open session and possible action from items discussed in closed session.
- VI. New Business
 - A. Utility billing
 - B. Fee schedule
- VII. Announcements/General Information/Correspondence
- VIII. Items for next agenda
- IX. Set next meeting date
- X. Adjournment

By: Charlene Meier

Date Posted: 8/15/14

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.